

INDIVIDUAL IDENTIFICATION INFORMATION RECORD
Information required by the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*.

Vendor: **AMACON DEVELOPMENT (CITY CENTRE) CORP.**

Lot/Suite #: **4508** Phase/Tower: **ONE** Plan No.:

Street: in the City of **Mississauga**

Date of Offer: **March 31, 2012**

Sales Representative: **ALEN**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | GURINDER S BHATHAL |
| 2. Address: | 10 MALTA AVE Apt 602,
BRAMPTON, ONTARIO, L6Y 4G6 |
| 3. Date of Birth: | June 23, 1965 |
| 4. Principal Business or Occupation: | _____ |
| 5. Identification Document (must see original): | _____ |
| 6. Document Identification Number: | <u>B32533088650623</u> |
| 7. Issuing Jurisdiction: | _____ |
| 8. Document Expiry Date (must not be expired): | _____ |

NOTE: This section must be completed for each purchaser. If the individual refuses to provide information must make a record of same detailing what efforts were made to get such information.

Acceptable Identification Documents: birth certificate, driver's licence, passport, record of landing , permanent resident card, old age security card, certificate of Indian Status or SIN card (although SIN numbers are NOT to be provided to FINTRAC). If the identification is from a foreign jurisdiction should be equivalent to one of the above noted documents. Provincial health card NOT an acceptable form of identification.

Verification of Third Parties (if applicable)

Note: Must be completed with a client or unrepresented individual if acting on behalf of a third party. If you suspect the client is acting on behalf of a third party but cannot verify same you must keep record of that fact.

- | | |
|---|-------|
| 1. Name of third Party: | _____ |
| 2. Address: | _____ |
| 3. Date of Birth: | _____ |
| 4. Principal Business or Occupation: | _____ |
| 5. Incorporation number and place of issue (corporations/other entities only) | _____ |
| 6. Relationship between third party and client: | _____ |

Ontario
Driver's Licence
Permis de conduire
CANADA

1. NAME (NM)
BHATHAL, GURINDER, S
10 MALTA AVE SUITE 602
BRAMPTON, ON, L6Y 4G6

2. NUMBER
B3253 - 30886 - 50623 L

3. ISS/DEL
2011/06/08

4. SEX/SEXE
M

5. CLASS
A

6. CATEGORY
Z

7. DOB (DDMMYY)
1965/06/23

8. HEIGHT/HAUT
179 cm

9. EXPIRATION DATE
2013/06/23

10. LICENCE NUMBER
30886-50623

11. PHOTO

12. SIGNATURE
1965/06/23

13. SECURITY CODE
9637868

